

New Jersey Division of Revenue
RESTATED CERTIFICATE of INCORPORATION
of

Pursuant to the provisions of Section 15A:9-5 (d), the undersigned corporation hereby executes the following Restated Certificate of Incorporation:

1. Name of Corporation:

2. Corporation Number:

3. Current Registered Agent:

4. Current Registered Office:

Street & Postal Designation, if applicable

City

State

Zip

5. Purpose for which this corporation is organized:

6. The Corporation ____ shall ____ shall not have members.

If there are members, the qualification will be ____ set forth in the by-laws or as provided:

7. The Duration of the corporation is:

8. The Current Board of Trustees consists of _____ Trustees.

(Note: Minimum of three Trustees required. Address cannot be that of the corporation.)

Name

Street Address

City

State

Zip

9. The method of electing trustees will be ____ set forth in the by-laws OR as provided:

10. The method of distribution of assets shall be ____ set forth in the by-laws OR as provided:

11. Other Provisions:

Signature:

Date:

Name:

Title:

(Must be Chair. of Board, Pres., or Vice Pres.)

Certificate Required to be filed with the
RESTATED CERTIFICATE of INCORPORATION
(For Use by Domestic Nonprofit Corporations)

Pursuant to Section 15:9-5 (d), the undersigned corporation hereby executes the following Certificate.

1. Name of Corporation:

2. Corporation Number:

3. The Corporation ____ has ____ does not have members.

A. For corporations with members

Number entitled to vote ____; Voting FOR: ____ Voting AGAINST: ____
If any class or classes of members are entitled to vote thereon as a class, set forth the number of members in each class, the votes of each class voting for and against, and the number members present at meeting, OR,

____ Adoption was by unanimous written consent without meeting.

Date of Adoption: ____

B. For corporations WITHOUT members

Number of Trustees ____ Voting FOR ____ Voting AGAINST ____
Trustees present at meeting ____, OR,

____ Adoption was by unanimous written consent without meeting.

Date of Adoption: ____

4. If the Restated Certificate not only restates and integrates, but FURTHER AMENDS the Certificate of Incorporation, then state the amendment:

5. Effective date of amendment is subsequent to the date of filing: ____
(Not to exceed 30 days from date of filing)

Signature:

Date:

Name:

Title:

(Must be Chair. of Board, Pres., or Vice Pres.)